

## AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
June 5th, 2008 – 1:30 p.m.

### Call to Order:

Chair Tony Wilder

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

### I. BUSINESS (*Board Action Required*)

#### A. Minutes

- |   |                   |    |
|---|-------------------|----|
| 1. Consideration of Approval of <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Board Meeting of April 3, 2008</b><br><i>(Attachment I.A.1.)</i>       | Chair Tony Wilder | 9  |
| 2. Consideration of Approval of <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Special Board Meeting of May 1, 2008</b><br><i>(Attachment I.A.2.)</i> | Chair Tony Wilder | 19 |

#### B. New Projects/Action Items

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|--|--|----|
| 1. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Authorizing the <b>Appointment of Treasurer</b> of the Kentucky Infrastructure Authority<br><i>(Attachment I.B.1.)</i>  | Chair Tony Wilder                                | 25 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Authorizing the <b>Appointment of Secretary</b> of the Kentucky Infrastructure Authority<br><i>(Attachment I.B.2.)</i>  | Chair Tony Wilder                                | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A08-09)</b> in the amount of <b>\$17,848,000</b> to the <b>City of Williamstown, Grant County, Kentucky</b><br><i>(Attachment I.B.3.)</i>                            | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 33 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B08-05)</b> in the amount of <b>\$1,000,000</b> to the <b>City of Walton, Boone County, Kentucky</b><br><i>(Attachment I.B.4.)</i>                                   | Ms. Sandy Williams, KIA                          | 47 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund C loan (C08-01)</b> in the amount of <b>\$6,000,000</b> to the <b>Northern Kentucky Water District, Kenton and Campbell Counties, Kentucky</b><br><i>(Attachment I.B.5.)</i> | Ms. Sandy Williams, KIA                          | 59 |

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|---|-------------------------|----|
| 6. Resolution and Order of the Board of Directors Authorizing the Authority to submit to the Legislative Research Commission the Kentucky Administrative Regulation pertaining to the <b>Guidelines for Administration and Award of Authority Grant Funds</b><br><b>(Attachment I.B.6.)</b>   | Mr. John Covington, KIA | 73 |
| 7. Resolution and Order of the Board of Directors for Approval of the Issuance of Unobligated Bond Pool Grants through the <b>HB267 Unobligated Bond Pool Fund</b> to the <b>Mt. Sterling Water and Sewer Commission, Montgomery County, for \$150,000</b><br><b>(Attachment I.B.7)</b>   | Ms. Debby Milton, KIA   | 77 |
| 8. Resolution and Order of the Board of Directors for Approval of the Issuance of Unobligated Bond Pool Grants through the <b>HB267 Unobligated Bond Pool Fund</b> to the <b>Hancock County Fiscal Court, Hancock County, for \$295,005</b><br><b>(Attachment I.B.8)</b>  | Ms. Debby Milton, KIA   | 85 |
| 9. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies<br><b>(Attachment I.B.9.)</b> | Ms. Sandy Williams, KIA | 93 |

## II. INFORMATIONAL ITEM

- |  |                       |    |
|--|-----------------------|----|
| A. 2008-2010 KIA Budget Information<br><b>(Attachment II.A.)</b> | Ms. Denise Pitts, KIA | 99 |
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## III. EXECUTIVE DIRECTOR'S REPORT *(Presentation only)*

Mr. John Covington, KIA

## IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA      101

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

## V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:*  
**Tentatively set for Thursday, July 3, 2008**  
 Kentucky Infrastructure Authority  
 1024 Capital Center Drive, Suite 340, Frankfort

## VI. ADJOURN

Chair Tony Wilder